

Board of Education Regular Meeting
Monday, May 13, 2019 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, NE 68787

I. Call the Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

I.e. Consent Agenda

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2019-20 After-School Program Handbook - Discuss, Consider, and Take Action on Second Reading of 2019-20 After-School Program Handbook

III.b. New Business

III.b.I. Amendment to HVAC Contract - Discuss, Consider, and Take Action on Amendment to HVAC Contract

III.b.II. Amendment to the 2019-2020 Early Learning Center Handbook - Discuss, Consider, and Take Action on Amendment to the 2019-2020 Early Learning Center Handbook

III.b.III. First Reading 2019-20 Jr/Sr Handbook - Discuss, Consider, and Take Action on First Reading 2019-20 Jr/Sr Handbook

III.b.IV. First Reading of Policy Updates:
Policy 3571 - Business Operation: Meal Charge Policy
Policy 1300 - Community Relations: Fundraising Activities

III.b.V. 2019-2020 ESU Food Service Agreement - Discuss, Consider and Take Action on 2019-2020 ESU Food Service Agreement

III.b.VI. Milk Cooler Purchase - Discuss, Consider, and Take Action on Milk Cooler Purchase

III.b.VII. Concrete Work on Grounds - Discuss, Consider, and Take Action on Concrete Work on Grounds

III.b.VIII. Flooring Quote - Discuss, Consider, and Take Action on Flooring Quote

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Legislative Update

LB 670 - Income tax credits for contributions to private school scholarship funds,
LB 289 - Funding/Property Tax Relief

IV.a.I.2. AdvancED Accreditation

IV.a.I.3. TIF Report Update

IV.a.I.4. Ceiling Tile Replacement Update

IV.a.I.5. Grade Level/Department Meeting Updates

IV.a.II. High School Principal

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/Athletic Director

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Dennis Dolliver, Brandon Foote

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Mark Hanson, Rochelle Nelson, Jordan Widner

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Russ Plager, Tucker Hight

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

V. Boardsmanship

V.a. May Honor Coffee - 6:30 p.m.

V.b. Early Learning Center Graduation - Following May Honor Coffee

V.c. End of Year Staff Appreciation Lunch - Thursday, May 23, 2019 - Wayne Country Club

V.d. Board Retreat - Monday, June 3, 2019

VI. Future Agenda Items

VI.a. Wayne Community Schools Annual Foundation Report

VI.b. Substitute Teacher Rates

VI.c. Extra Duty Positions

VI.d. Policy 5417 - Wellness Policy Review

VI.e. Second Reading 2019-20 Jr/Sr Handbook

VI.f. Set Hot Lunch and Milk Prices

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment